

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

January 7, 2015

6:00 P.M.

Informal/Formal Session
Springview Government Center
Conference Room 151
3130 East Main Street
Springfield, Ohio 45505

Call to Order

President of County Commission
Resolution 2015-0001

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Hartley

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

6:00 Informal/Formal Session
Review Agenda

Next Meeting: January 14, 2015 at 8:30 a.m. in the Commission Conference Room

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0002
JFSC file

**Authorize Contract with
Espinosa Roofing**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: Espinosa Roofing

Organization Address: 1129 Kingsgate Road, Springfield, Ohio 45503

In the amount of: \$17,695.00

Funding Source(s): Shared Administrative Dollars

Purpose: Roof repair at Clark County Children's Home

Effective Dates: January 7, 2015 until service provision is complete

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0003
CDDC file

**Authorize Contract Amendment with
Bobby Rigg**

Commissioner ____ moved, per the request of the Community Development Director, to authorize a contract amendment with:

Organization Name:	Bobby Rigg
Organization Address:	2620 Lake Road, Medway, OH 45341
In the amount of:	\$0.00
Funding Source(s):	General Fund
Purpose of amendment:	to extend the date of the real property purchase contract
Effective Dates:	extend to February 28, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0004
ENGO file

Authorizing the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to authorize the County Engineer to use the “Force Account” pursuant to the Ohio Revised Code Section 5543.19

BE IT RESOLVED that the Board of Clark County Commissioners authorizes Johnathan A. Burr, Clark County Engineer, to proceed by force account on all bridge, culvert, and road work during 2015, absent action by the board of county commissioners to let a construction contract (Ohio Revised Code §5543.19).

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of Clark County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of Clark County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of Clark County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

WHEREAS, the Ohio Revised Code Section 307.79 provides to the Board of Clark County Commissioners, the authority to adopt rules to regulate storm water permits and to designate an official to review, approve or disapprove plans, issue permits within the unincorporated areas of Clark County;

THEREFORE, BE IT RESOLVED that the Board of Clark County Commissioners does hereby authorize the Clark County Engineer to develop and administer permits for the above described activities and to keep said permits on file with the permanent road records of Clark County.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0005
COMO file

Set Date and Time for Reorganization Meeting for Board of County Commissioners

Commissioner ____ moved, upon the recommendation of the County Administrator, to set Wednesday, January 14, 2015, at 8:30 a.m. as the date and time for the reorganization meeting for the Board of County Commissioners. The meeting will be held at the Commission Office, 50 E. Columbia Street, Springfield, Ohio.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of January 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0006
BRDR file

Appoint Members to the Rural Zoning Commission

Commissioner ____ moved to appoint the following members to the Clark County Rural Zoning Commission:

Name:	Effective Date:	New Expiration Date:
Bob Jurick (full member)	1/1/2015	12/31/2017
Jon Hostasa, Alternate	1/1/2015	12/31/2017

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0007
INVS file

Authorize Disposal of Obsolete Equipment

Commissioner ____ moved, per the request of the Sheriff's Office, to dispose of the following:

7-Whelen Police equipment light bars with controllers

6-police consoles

7-jotto desk computer stands

1- dual Gun rack

8-steel cages for ford crown vic sheriff's car

11-Havis Ford crown vic trunk trays for equipment

This Equipment is not in use any longer and will be sold on GOV DEALS.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Commission Budget Analyst

The Board of County Commissioners, in and for Clark County, Ohio, met this 7th day of January, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0008
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

Dept.	Name	Purpose	Place	Date	Cost
Comm Dev	2 Staff Member	BIA Monthly Meetings	Springfield, OH	2/1/15-1/31/16	\$480.00
Treasurer	S. Metzger	Adv Committee Mtg.	Dublin, OH	2015	\$960.00
Treasurer	S. Metzger	SW Treasurer Assoc	Southwest, OH	2015	\$320.00
Veterans	C. Wood, J. Bolen	Winter Quarterly	Dublin, OH	2/27/15	\$384.00
	J. Henderson, C. Baker				
Veterans	Various Staff	Quartrly RISFAC	Dayton, OH	2015	\$225.00
			Sidney, OH		
Veterans	Various Staff	Dayton VA	Dayton, OH	2015	\$225.00
		Medical Center			

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Hartley

Resolution 2015-0009
JFSC file

**Authorize Contract Amendment with
Urban Light Ministries, Inc.**

Commissioner ____ moved, per the request of the Job & Family Services Director, to authorize a contract amendment with:

Organization Name:	Urban Light Ministries, Inc.
Organization Address:	515 S. Yellow Springs St., Springfield, Ohio 45505
In the amount of:	\$0.00
Funding Source(s):	General Fund
Purpose of amendment:	to extend the date of the existing contract
Effective Dates:	October 15, 2014 to March 20, 2015

Further move to authorize the County Administrator to execute the contract amendment and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Hartley, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of January 7, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization